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YUE DA INTERNATIONAL HOLDINGS LIMITED

悅達國際控股有限公司

(formerly known as Yue Da Mining Holdings Limited 悅達礦業控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 629)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Yue Da International Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Wednesday, 20 March 2019 for, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and for considering the payment of a final dividend, if any.

By order of the Board
Yue Da International Holdings Limited
Hu Huaimin
Executive Director and Chief Executive

Hong Kong, 8 March 2019

As at the date of this announcement, the Board comprises the following members: (a) as non-executive Directors, Mr. Wang Lian Chun and Mr. Qi Guangya; (b) as executive Directors, Mr. Wen Songmao, Mr. Mao Naihe, Mr. Hu Huaimin and Mr. Cai Baoxiang; and (c) as independent non-executive Directors, Mr. Cui Shu Ming, Dr. Liu Yongping and Mr. Cheung Ting Kee.